

## **Minutes of Board Workshop**

### **The Board of Trustees Lake Travis Independent School District**

---

A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on September 6, 2007, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

#### **Call To Order**

President Jim Cummings called the meeting to order at 6:01 p.m.

#### **Quorum Determination**

Trustees Jim Cummings, Fred Goff, Kim Nixon, Jason Buddin, Mayo Davidson, Alan Williams. Susan Tolles was absent.

#### **Discussion and/or Action**

---

##### **Planning and Evaluation**

###### ***District Planning Process and 2007-08 District Improvement Plan Goals***

Kathy Burbank, Director of Planning and Evaluation; Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services; Dr. Diane Frost, Deputy Superintendent; and Dr. Rocky Kirk, Superintendent, presented to the Board the District/Campus Improvement Planning processes. The presentation included a brief explanation of each of the seven goals for the 2007-08 school year. A discussion ensued and the Board requested three additional concepts to be addressed in the District Improvement Plan. At the October 4th Board Workshop the Board will be presented the performance objectives and strategies outlined to meet these goals as well as an overview of the Campus Improvement Plans.

The Board of Trustees took a short break at 8:03 p.m. and resumed the meeting at 8:08 p.m.

##### **Curriculum and Instructional Services**

###### ***Department Update***

Ms. Pettit provided a department update for Curriculum and Instruction that included Summer Curriculum Writing, Summer Staff Development and Institutes of Study.

##### **Finance and Support Services**

###### ***Bond Program Update***

Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction.

#### **Closed Session**

Trustees adjourned into closed session at 8:23 p.m. as permitted under the Texas Open Meeting act, Government Code Section 551.001 et. seq.:

##### **A. Section 551.071 – Consultation with Attorney**

1. The Board will discuss with and receive legal advice from its attorney regarding pending litigation or settlement offers in Meadows v. Lake
-

Travis Independent School District, Texas Education Agency Docket No. 042-R10-0307; Texas Education Agency Docket Nos. 197-SE-0307, and 277-SE-0507; and case Nos. A-06-CA-046-SS and A-07-CA-626-SS in the U.S. District Court for the Western District of Texas, Austin Division.

**B. Section 551.076 – Deliberation Regarding Security Devices**

1. The Board will deliberate the deployment of security personnel and devices.

**C. Section 551.072 - Deliberation regarding Real Property**

1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)

**D. Section 551.074 – Personnel Matters**

1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)

Closed Session recessed at 10:21 p.m. Open session resumed at 10:23 p.m.

Trustee Williams left the meeting at 10:23 p.m.

**Governance**

***Settlement of TEA Docket No. 197-SE-0307***

A MOTION was made by Trustee Goff, seconded by Trustee Davidson, to move that the Board approve the District's settlement agreement related to Texas Education Agency Docket Number 197-SE-0307. All Trustees voted in favor (5-0).

Trustee Williams returned to the meeting at 10:28 p.m.

***Direction to TASB Delegate***

Dr. Kirk presented information to the Delegate and Alternate in preparation for the TASB/TASA Convention.

***Board Operating Procedures***

President Cummings and Dr. Kirk presented the Board Operating Procedures with the changes discussed at the August 27<sup>th</sup> Board Meeting. A discussion ensued with some additional modifications to the document.

A MOTION was made by Trustee Nixon, seconded by Trustee Davidson to approve the Board Operating Procedures as discussed and revised. All Trustees voted in favor (6-0).

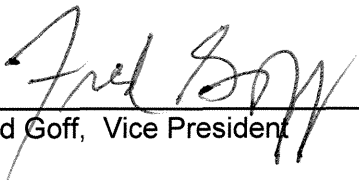
**Upcoming Meetings**

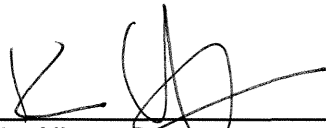
President Cummings announced the following future meetings of the LTISD Board of Trustees:

- September 12, 2007, 6:00 p.m., Board/Superintendent Conference
- September 20, 2007, 7:00 p.m., Board Meeting, EDC
- September 28 - 30, 2007, TASB Convention, Dallas, Texas
- October 4, 2007, 6:00 p.m., Board Workshop, EDC
- October 25, 2007, 7:00 p.m., Board Meeting, EDC

**Adjournment**

There being no further action, the September 6, 2007, meeting of the LTISD Board of Trustees adjourned at 11:53 p.m.

  
\_\_\_\_\_  
Fred Goff, Vice President

  
\_\_\_\_\_  
Kim Nixon, Secretary